



**Associated**  
**Alcohols & Breweries Ltd.**

**Distillery :**  
Khodigram, Post Barwaha  
Distt. Khargone (M.P.) 451155  
Phone No. : 07280-222232, 222047  
Fax : 07280 - 222232  
E-mail : gen@aabl.in  
**CIN No. : L15520WB1989PLC047211**  
**TIN No. : 23581200555**

05<sup>th</sup> August, 2017

To,  
The Manager / Secretary,  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
14<sup>th</sup> Floor, PJJ Bhoy Tower  
Dalal Street, Fort  
Mumbai - 400 001

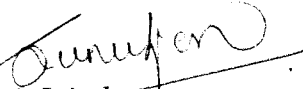
Company Scrip Code: 507526

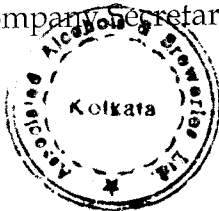
**SUB: REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we are enclosing herewith the voting results of 28<sup>th</sup> Annual General Meeting which commenced at 10:00 AM and concluded at 11:15 AM.

Kindly take the same on record.

Yours Faithfully,  
For: Associated Alcohols & Breweries Limited

  
Sumit Jaitely  
Company Secretary



**VOTING RESULT OF 28<sup>TH</sup> ANNUAL GENERAL MEETING OF ASSOCIATED ALCOHOLS & BREWERIES LTD. HELD ON 05<sup>TH</sup> AUGUST, 2017 AT 10:00 AM AND CONCLUDED AT 11:15 AM**

**In accordance with the Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 Agreement, the details of business transacted at Annual General Meeting of the Company are furnished below:**

- Date of the AGM. : 05<sup>th</sup> August, 2017
- Total number of Shareholders on the record date (i.e. on 29<sup>th</sup> July, 2017 cut of date for e-voting purpose) : 6738
- No of Shareholders present in the meeting either in person Or through proxy : 74

Promoters and Promoter Group	4
Public	70

No of Shareholders attend the meeting through Video Conferencing:

Promoters and Promoter Group	Not arranged
Public	

Details of the Agenda

The following business was transacted by the Shareholders:

Mode of voting: E-Voting and Poll (Ballot Paper)

**Resolution 1: Received, Considered and Adoption of Annual Financial Statement of the Company together with Director's Report as also the Auditor's Report thereon for the year ended 31<sup>st</sup> March 2017.**

**Resolution required: Ordinary**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10566440	9839040	93.12	9839040	0	100.00	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>10566440</b>	<b>9839040</b>	<b>93.12</b>	<b>9839040</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>127527</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2481784	2481784	100	2481778	6	100	Negligible
	Poll	4903449	138		119	19	86.23	13.77
	<b>Total</b>	<b>7385233</b>	<b>2481922</b>		<b>2481897</b>	<b>25</b>	<b>100</b>	
<b>Total</b>		<b>18079200</b>	<b>12320962</b>	<b>68.15</b>	<b>12320937</b>	<b>25</b>	<b>100</b>	<b>Negligible</b>



## Resolution 2: Declaration of Dividend on equity shares

### Resolution required: Ordinary

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10566440	9839040	93.12	9839040	0	100.00	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>10566440</b>	<b>9839040</b>	<b>93.12</b>	<b>9839040</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>127527</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2481784	2481784	100	2481780	4	100	Negligible
	Poll	4903449	138		125	13	90.58	9.42
	<b>Total</b>	<b>7385233</b>	<b>2481922</b>		<b>2481905</b>	<b>17</b>	<b>100</b>	<b>Negligible</b>
<b>Total</b>		<b>18079200</b>	<b>12320962</b>	<b>68.15</b>	<b>12320945</b>	<b>17</b>	<b>100</b>	<b>Negligible</b>

## Resolution 3 : Appointment of M/s. Singhi & Co, Chartered Accountants as Statutory Auditor of the company for a term of 5 years (Subject to ratification ) and fix their remuneration.

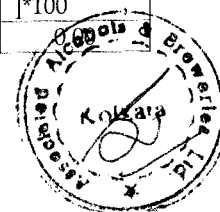
### Resolution required: Ordinary

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10566440	9839040	93.12	9839040	0	100.00	0.00
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>10566440</b>	<b>9839040</b>	<b>93.12</b>	<b>9839040</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	<b>Total</b>	<b>127527</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	2481784	2481784	100	2481778	6	100	Negligible
	Poll	4903449	138		125	13	90.58	9.42
	<b>Total</b>	<b>7385233</b>	<b>2481922</b>	<b>33.61</b>	<b>2481903</b>	<b>19</b>	<b>100</b>	<b>Negligible</b>
<b>Total</b>		<b>18079200</b>	<b>12320962</b>	<b>68.15</b>	<b>12320943</b>	<b>19</b>	<b>100</b>	<b>Negligible</b>

## Resolution 4: Appointment of Mr. Tushar Bhandari (DIN: 03583114) as Whole Time Director of the Company for a period of 5 years.

### Resolution required: Ordinary

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	10566440	9839040	93.12	9839040	0	100.00	



and Promoter Group	Poll		-	-	-	-	-	-
	Total	10566440	9839040	93.12	9839040	0	100.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	127527	0	0	0	0	0	0
Public Non Institutions	E-Voting	2481784	2481784	100	2481778	6	100	Negligible
	Poll	4903449	138		125	13	90.58	9.42
	Total	7385233	2481922	33.61	2481903	19	100	Negligible
Total		18079200	12320962	68.15	12320943	19	100	Negligible

**Resolution 5: Appointment of Mrs. Abhijit Nagee (DIN: 07724108) as Independent Director of the company..**

**Resolution required: Ordinary**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10566440	9839040	93.12	9839040	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Total	10566440	9839040	93.12	9839040	0	100.00	0.00
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	127527	0	0	0	0	0	0
Public Non Institutions	E-Voting	2481784	2481784	100	2481778	6	100	Negligible
	Poll	4903449	138		119	19	86.23	13.77
	Total	7385233	2481922	33.61	2481897	25	100	Negligible
Total		18079200	12320962	68.15	12320937	25	100	Negligible

For: ASSOCIATED ALCOHOLS & BREWERIES LTD.

*(Signature)*  
SUMIT JAITLEY  
COMPANY SECRETARY & COMPLIANCE OFFICER



# K. ARUN & CO.

Company Secretaries

05<sup>th</sup> August, 2017.

To,  
Mr. Tushar Bhandari  
The Chairman,  
Associated Alcohols & Breweries Ltd.  
CIN: L15520WB1989PLC047211  
106A Shyam Bazar Street 1<sup>st</sup> Floor  
KOLKATA-700005.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on voting through Remote E-voting and Polling Process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015 for the 28<sup>th</sup> Annual General Meeting of Associated Alcohols & Breweries Ltd. held on Saturday, 05<sup>th</sup> August, 2017 at 10.00 A.M**

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I, Arun Kumar Khandelia, Partner of M/s K Arun & Co., Practicing Company Secretaries, appointed by the Board of Directors of Associated Alcohols & Breweries Ltd. ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and polling process conducted pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Resolutions mentioned in the Annual General Meeting ("AGM") Notice dated 26.05.2017.

The Management of the Company is responsible to ensure the compliance with the requirements of the Sections 108 and 109 of the Act read with Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the Annual General Meeting Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 29<sup>th</sup> July, 2017 was entitled to vote on the resolutions of the Annual General Meeting Notice.

The Company had engaged the services of M/s. Central Depository Services (India) Ltd. for providing remote e-voting facility and the service provider had set up the remote e-voting facility on its website [www.evotingindia.com](http://www.evotingindia.com). The Service Provider has provided a system for

recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the Annual General Meeting. The shareholders who were present at the venue of the meeting and had not opted to vote through the remote e-voting were provided with the facility to exercise their vote through polling papers.

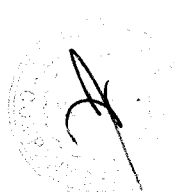
I hereby submit my Report as under:

- 1 The period for remote e-voting had commenced at 9.00 A.M. on Tuesday, 1<sup>st</sup> August, 2017 and closed at 5.00 P.M. on Friday, 04<sup>th</sup> August, 2017. At the end of the remote e-voting period, the facility was blocked by the Service Provider.
- 2 At the venue of the Annual General Meeting, the empty Ballot Box kept for voting through ballot papers was locked in my presence and members who were present at the meeting. The locked Ballot Box upon completion of the voting was unlocked in my presence. After the conclusion of the counting of votes through Ballot Papers, the votes cast through remote e-voting were unblocked in presence of 2 witnesses Ms. Ridhima Chachra and Ms. Ishita Chatterjee who are not in the employment of the Company. The results of remote e-voting are based on the reports generated from Service Provider website [www.evotingindia.com](http://www.evotingindia.com).
- 3 We have collated the votes downloaded from the remote e-voting and ballot papers to declare the final results for each of the resolution forming part of the Annual General Meeting Notice and to ascertain the number of shares voted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report. The Ballot Papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 and 109 of the Act read with Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results of each of the resolutions of the Annual General Meeting as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and polling process shall remain in our custody till the Chairman considers, approves and signs the Annual General Meeting Minutes and thereafter the same shall be returned.

A handwritten signature in black ink is written over a circular stamp. The stamp contains some illegible text and a central emblem, likely an official seal of the company or a regulatory body.

You may accordingly declare the Result of Voting for each Resolution of the Annual General Meeting Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

Place: Kolkata  
Dated: 05.08.2017



FOR K ARUN & CO  
Company Secretaries

(Arun Kumar Khandelia)  
Partner  
C.P. No. 2270

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Associated Alcohols & Breweries Ltd were unblocked from e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at 11:44:00 A.M. on 05<sup>th</sup> August, 2017.

Ishita Chatterjee

Ishita Chatterjee  
26/4 Moti Lal Gupta Road  
Kolkata-700008.

Ridhima Chachra

Ridhima Chachra  
2, Woodburn Park Road,  
Kolkata- 700020

Countersigned by  
FOR ASSOCIATED ALCOHOLS & BREWERIES LTD.

Tushar Bhandari


Tushar Bhandari  
Chairman  
DIN: 03583114.

## ANNEXURE A

Particulars	Number of Members voted through Remote E-voting	Number of Remote E-votes casted	Number of Members voted through Polling Papers	Number of votes casted by Polling Papers	Total No. of votes cast through Remote-voting and Polling Papers	% of total number of valid votes cast
	1	2	3	4	5=(2) + (4)	6
<b>Item No.1 : To receive, consider and adopt the Audited Financial Statements together with Directors Report as also the Auditors Report thereon for the year ended March 31, 2017.</b>						
Voted in favour of the resolution	22	12320818	29	119	12320937	99.9998
Voted against the resolution	2	6	3	19	25	0.00020
<b>Total</b>	<b>24</b>	<b>12320824</b>	<b>32</b>	<b>138</b>	<b>12320962</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	13	35	0	0
<b>Item No. 2 : To declare dividend on Equity Shares for the year ending 31st March, 2017.</b>						
Voted in favour of the resolution	23	12320820	30	125	12320945	99.9999
Voted against the resolution	1	4	2	13	17	0.00014
<b>Total</b>	<b>24</b>	<b>12320824</b>	<b>32</b>	<b>138</b>	<b>12320962</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	13	35	0	0
<b>Item No.3: To consider the appointment of M/s Singhi &amp; Co.,Chartered Accountants as Statutory Auditors for a term of 5 years commencing from the financial year ending ending March 31,2018 to hold office from the conclusion of the 28th Annual General Meeting until the conclusion of 33rd Annual General Meeting (subject to ratification of their appointment by the members at every intervening Annual General Meeting) on such remuneration mutually agreed upon between the auditors and the Board of Directors of the company.</b>						
Voted in favour of the resolution	22	12320818	30	125	12320943	99.9998
Voted against the resolution	2	6	2	13	19	0.00015
<b>Total</b>	<b>24</b>	<b>12320824</b>	<b>32</b>	<b>138</b>	<b>12320962</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	13	35	0	0
<b>Item No.4 : Appointment of Mr.Tushar Bhandari (DIN:03583114) as Whole Time Director of the Company for a period of 5 years</b>						
Voted in favour of the resolution	22	12320818	30	125	12320943	99.9998
Voted against the resolution	2	6	2	13	19	0.00015
<b>Total</b>	<b>24</b>	<b>12320824</b>	<b>32</b>	<b>138</b>	<b>12320962</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	13	35	0	0
<b>Item No.5 : Appointment of Mrs. Abhijit Nagee (DIN:07724108) as Independent Director of the company.</b>						
Voted in favour of the resolution	22	12320818	29	119	12320937	99.9998
Voted against the resolution	2	6	3	19	25	0.00020
<b>Total</b>	<b>24</b>	<b>12320824</b>	<b>32</b>	<b>138</b>	<b>12320962</b>	<b>100.00</b>
Invalid /Abstain votes	0	0	13	35	0	0

Place: Kolkata  
Dated: 05.08.2017

For K ARUN & CO.  
Company Secretaries

  
Arun Kumar Khandelia  
Partner  
C.P. No. 2270